

RESOLUTION NO. 2009 - 042

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CREATING THE ECONOMIC DEVELOPMENT ADVISORY BOARD FOR THE PURPOSE OF ADVISING AND UPDATING THE TOWN COUNCIL ON ANY ECONOMIC DEVELOPMENT ISSUES AND OPPORTUNITIES; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE CREATION OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the current fiscal crises is requiring all municipalities to seek alternative and recurring revenue sources to supplement their tax base; and

WHEREAS, the Town wishes to take a more active role in indentifying and securing such revenue sources; and

WHEREAS, the Town Council is desirous of establishing a Board for the purpose of advising and updating the Town Council on any economic issues and opportunities; and

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Council Committee/Board Policy; and

WHEREAS, this Resolution is necessary to comply with Town Council's adopted Committee/Board Policy.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby creates the Economic Development Advisory Board with the following goals and objectives:

- i. To identify economic opportunities within the Town.
- ii. To identify and to pursue alternative and recurring revenue sources that will supplement the Town's tax base.

- iii. To solicit and to obtain input from the residents of the Town concerning economic development-related issues.
- iv. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

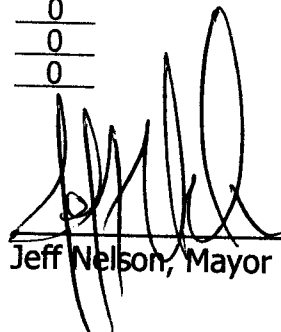
Section 3: The Board shall be responsible for recording its own minutes of all meetings and submitting to the Town Council, at a minimum, a quarterly report that has been reviewed by the Town Administrator in compliance with the Town's adopted Committee/Board Policy.

Section 4: The Board shall terminate on December 31, 2009 unless extended by action of the Town Council.

Section 5. This Resolution shall be effective immediately upon its adoption.

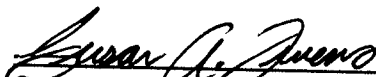
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 5th day of March 2009, on a motion by Vice Mayor Steve Breitkreuz and seconded by Council Member Aster Knight.

Nelson	<u>Y</u>	Ayes	<u>5</u>
Breitkreuz	<u>Y</u>	Nays	<u>0</u>
Fisikelli	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Mckay	<u>Y</u>		



 Jeff Nelson, Mayor

Attest:



 Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



 Gary A. Poliakoff, J.D., Town Attorney

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